



MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Wednesday, January 10, 2018 at 6:00PM

1. CALL TO ORDER AND ROLL CALL –
2. The meeting was called to order at 6pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss
3. AGENDA ADDITIONS AND DELETIONS – None
4. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) Jorge Marinoni will donate a case of wine on behalf of the Biscayne Park Foundation. The Foundation will have a table to advertise the Foundation and recruit new members.
5. APPROVAL OF MINUTES – yes
6. New BUSINESS – We agreed that if it gets passed by the Commission We will use the Art Show \$\$ to purchase a concrete bench to mosaic.
7. NEW BUSINESS – a. Board members each shared about their advertising for the Art Show Feb. 3, 2018.
 - b. Flyers were printed to distribute to several local businesses.
 - c. Set up meeting with VBP administrator and staff to organize Show.
 - d. Delegated jobs for board members.
 - e. Artists signed up for Log Cabin and median were discussed
 - f. Received fees for Artists were shared
 - g. Parking discussed
 - h. Farmers Market will give us \$100 again. Next Show I will negotiate a Percentage of their sales.
8. NEXT MEETING DATE – Wednesday, March 14, 2018 at 6:00pm. All future meetings will take place at Village Hall.
9. ADJOURNMENT – Meeting was adjourned at 7pm.
10. _____.

Minutes approved on _____.